

L20000203825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

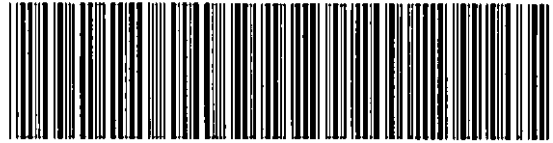
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900346777179

06/30/20 16:10:36 150.00

FILED  
2020 JUN 29 AM 10:36

150.00

JUL 21 2020

Duty.

June 24, 2020

**VIA REGULAR MAIL**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Conversion and Articles of Organization to Convert a Florida Corporation  
to a Florida Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Conversion, Articles of Organization, and fees in the  
amount of \$150.00 are submitted to convert Moss Architecture and Design Group, Inc. into  
Moss Architecture and Design Group, LLC in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to the company at:

Moss Architecture and Design Group, LLC  
1200 Brickell Avenue, Suite 1410,  
Miami, Florida 33131.

Thank you for your assistance with this matter.

Sincerely,

  
Gerald Duty

**ARTICLES OF CONVERSION**

**FOR**

**A FLORIDA CORPORATION**

**INTO**


**A FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion and attached articles of organization are submitted to convert the following Florida corporation into a Florida limited liability company in accordance with Florida Statutes, Section 605.1045.

1. The name of the Florida corporation immediately prior to filing of the articles of conversion is Moss Architecture and Design Group, Inc. (the "Corporation"). It was first incorporated on February 2, 2010.
2. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Moss Architecture and Design Group, LLC. (the "Company").
3. The effective date shall be as of the date of filing.
4. The plan of conversion has been approved in accordance with all applicable statutes.
5. The converted entity has agreed to pay any member having appraisal rights the amount to which such member is entitled under Florida Statutes.


IN WITNESS WHEREOF, the undersigned authorized representatives of the Corporation and the Company have executed these Articles of Conversion as of MAY 1<sup>st</sup>, 2020.

THE CORPORATION:



Brett Moss

THE COMPANY:



Brett Moss

FILED  
2020 JUN 29 AM 10:36

## **ARTICLES OF ORGANIZATION**

**OF**

### **MOSS ARCHITECTURE AND DESIGN GROUP, LLC**

These Articles of Organization are made for the purpose of organizing a Florida limited liability company pursuant to the provisions of Florida Statutes, Chapter 605.

#### **ARTICLE I – NAME**

The name of the limited liability company is Moss Architecture and Design Group, LLC (the "Company").

#### **ARTICLE II – ADDRESS**

The mailing address and street address of the principal office of the Company is 1200 Brickell Avenue, Suite 1410, Miami, FL 33131

#### **ARTICLE III – DURATION**

The period of duration of the Company shall be perpetual.

#### **ARTICLE IV – PURPOSE**

The Company is organized for the purpose of transacting all lawful activities and businesses.

#### **ARTICLE V REGISTERED AGENT'S REGISTERED ADDRESS**

The name of the initial registered agent of the Company is Octavio Maza Duerto. The Florida street address of the initial registered agent of the Company is 1200 Brickell Avenue, Suite 1410, Miami, Florida 33131.

#### **ARTICLE VI – MANAGEMENT**

The Company shall be manager managed.

IN WITNESS WHEREOF, the undersigned authorized representative of the members of the Company has executed these Articles of Organization as of MAY 19, 2020.



\_\_\_\_\_  
Brett G. Moss, Member

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH**

Moss Architecture and Design Group, LLC. has designated Octavio Maza Duerto, of 1200 Brickell Avenue, Suite 1410, Miami, Florida 33131 to serve as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated Company, at the place designated in this certificate, I hereby agree to set in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 9 day of JUNE, 2020.

By:   
Octavio Maza Duerto